

**AGENDA**  
**POLICE AND FIRE COMMISSION**  
**Thursday, January 3, 2013**  
**City Hall, Room 310**  
**5:00 PM**

Roll Call:

Rod Goldhahn, President  
Jim Coates

David Nelson, Vice-President  
Lanny Schimmel

Elizabeth Kostichka

1. Approval of the minutes from the regular meeting of the Police and Fire Commission held December 6, 2012.
2. Communications.
  - Budget Status Report
  - Budget spreadsheet
3. Report from the Chiefs.
4. Approval of Fire Department Promotions.
5. Voluntary removal of Fire Fighter candidates.
6. Approval of the Fire Chief Recruitment/Selection Process.
7. Bill.
8. Set date of next meeting.

**THIS MEETING IS AUDIO TAPED:** The audio of this meeting & minutes are available on line at [www.green-bay.wi.us](http://www.green-bay.wi.us).

Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.